



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

PO Box 402
Trenton, New Jersey 08625-0402
TEL # (609) 292-2885
FAX # (609) 292-7695

BOB MARTIN
Commissioner

November 29, 2011

Honorable Dannel Malloy
Governor of Connecticut
State Capitol
210 Capitol Avenue
Hartford, CT 06106

Honorable Jack Markell
Governor of Delaware
150 William Penn Street
Tapnall Bldg, 2nd Floor
Dover, DE 19901

Honorable Paul LePage
Governor of Maine
#1 State House Station
Augusta, ME 04333-0001

Honorable Martin O'Malley
Governor of Maryland
100 State Circle
Annapolis, MD 21401

Honorable Deval Patrick
Governor of Massachusetts
State House
Room 280
Boston, MA 02133

Honorable John Lynch
Governor of New Hampshire
State House
107 North Main Street
Concord, NH 03301

Honorable Andrew Cuomo
Governor of New York
NYS State Capitol Building
Albany, NY 12224

Honorable Lincoln Chafee
Governor of Rhode Island
222 State House
Providence, RI 02903

Honorable Peter Shumlin
Governor of Vermont
109 State Street, Pavilion
Montpelier, VT 05609

Subject: Notice of Withdrawal of Agreement to the RGGI Memorandum of Understanding

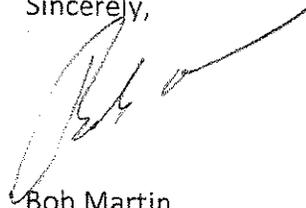
To the Signatory States:

Pursuant to L. 2007, c. 340, codified at N.J.S.A. 26:2C-45 et seq., the New Jersey State Legislature authorized New Jersey to participate in a greenhouse gas emissions allowance trading program in cooperation with other states. New Jersey determined to exercise its authority granted by this statute and to become a Signatory State to the Memorandum of Understanding (MOU) regarding the Regional Greenhouse Gas Initiative (RGGI) that was signed on December 20, 2005.

New Jersey has since reconsidered its participation in RGGI. As the delegated authorized representative of the State of New Jersey, I am hereby providing written notice pursuant to Section 5.B of the MOU that New Jersey is withdrawing its agreement to the MOU and will become a Non-Signatory State as of January 1, 2012. Once New Jersey becomes a Non-Signatory

State, pursuant to Article III of the By-Laws of Regional Greenhouse Gas Initiative, Inc. (By-Laws), New Jersey will no longer be a Signatory State under the By-Laws and by doing so, will surrender its two director offices as of January 1, 2012.

Sincerely,

A handwritten signature in black ink, appearing to read 'Bob Martin', with a long horizontal stroke extending to the right.

Bob Martin
Commissioner

Cc: David Littell, Chair RGGI, Inc. Board of Directors
RGGI, Inc. Board of Directors
Nicole Singh, Acting Executive Director of RGGI, Inc.